

Message Text

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PAGE 01 THE HA 00737 111322Z

51

ACTION COME-00

INFO OCT-01 EUR-25 ISO-00 EB-11 L-03 CIAE-00 INR-10

NSAE-00 RSC-01 TRSE-00 DODE-00 DRC-01 /052 W

----- 122234

R 111248Z FEB 74

FM AMEMBASSY THE HAGUE

TO SECSTATE WASHDC 2941

INFO AMEMBASSY BONN

AMCONSUL FRANKFURT

UNCLAS THE HAGUE 0737

E.O. 11652: N/A

TAGS: ESTC, NL, GW

SUBJ: ECLAIR/VERSCHOOR/SCHIFTER TRANSACTION

REF: A. BEWT/OEA COMPLIANCE DIVISION CASE NO. 26(70)-11;

B. STATE A-918, 1 FEB 1974;

C. HAGUE A-233, 17 DEC 1973

1. AS INDICATED IN FINAL PARA OF THE HAGUE'S A-233, EMBOFF GAVE BORGERS PERSONALLY A COPY OF LETTER AND INTERROGATORIES ATTACHED THERETO AT TIME OF INTERVIEW OF DECEMBER 5. EMBOFF ADVISED BORGERS THAT, ALTHOUGH SUBSTANCE OF INTERROGATORIES HAD ESSENTIALLY BEEN ANSWERED ORALLY DURING COURSE OF INTERVIEW, WE WERE NEVERTHELESS REQUESTING WRITTEN REPLIES IN VIEW OF THE FACT THAT BORGERS WAS UNABLE TO PRODUCE ANY OF THE DOCUMENTS PERTAINING TO THE TRANSACTIONS IN QUESTION. BORGERS (WHO SPEAKS AND READS ENGLISH RATHER WELL) UNDERSTOOD THIS REQUEST AND STATED THAT HE WOULD SUBMIT A WRITTEN, SIGNED REPLY TO EMBASSY WITHIN A WEEK OR TEN DAYS.

2. EMBASSY HAS CONTACTED BORGERS TO INQUIRE AS TO REASON(S) FOR HIS FAILURE TO SUBMIT WRITTEN REPLIES. BORGERS REPLIED THAT, AFTER READING INTERROGATORIES, HE CONCLUDED THAT HE HAD NOTHING TO ADD TO STATEMENT HE HAD MADE TO EMBOFF DURING INTERVIEW AND THAT WRITTEN REPLIES WOULD THEREFORE BE REDUNDANT. EMBOFF REPEATED THAT, WHILE BORGER'S ORAL ACCOUNT WAS APPRECIATED, UNCLASSIFIED

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PAGE 02 THE HA 00737 111322Z

WRITTEN REPLIES ARE NEVERTHELESS DESIRED. EMBOFF THEN ASKED

BORGERS WHETHER AND WHEN HE INTENDS TO PROVIDE WRITTEN REPLIES TO EMBASSY. BORGERS INDICATED HE WOULD SUBMIT WRITTEN REPLIES BY END OF NEXT WEEK (FEB 14). EMBASSY WILL ADVISE DEPT BY FEB 21 WHETHER OR NOT REPLIES RECEIVED.

3. IN EVENT REPLIES SHOULD BE SUBMITTED BY BORGERS, WE ARE INCLINED TO THINK THAT WARNING LETTER FROM OEA/CD TO BORGERS IS NOT NECESSARY SINCE, DURING COURSE OF INTERVIEW DEC 5, EMBOFF EXPLAINED PERTINENT US EXCON REGS TO BORGERS AND APPRISED HIM OF POSSIBLE CONSEQUENCES OF HIS FAILURE TO COMPLY WITH SAME. BORGERS ACKNOWLEDGED HAVING UNDERSTOOD EMBOFF'S EXPLANATIONS, ADDING HOWEVER (AS INDICATED IN FINAL PARA OF THE HAGUE'S A-233), THAT HE HAS NO INTENTION OF EVER GETTING INVOLVED IN TRANSACTIONS IN US GOODS AGAIN.
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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DOCUMENTS, BUSINESS FIRMS, TRANSACTION CHECKS
Control Number: n/a
Copy: SINGLE
Draft Date: 11 FEB 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974THEHA00737
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: THE HAGUE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740240/aaaablzx.tel
Line Count: 76
Locator: TEXT ON-LINE
Office: ACTION COME
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: A. BEWT/OEA COMPLIANCE DIVISION CASE
Review Action: RELEASED, APPROVED
Review Authority: shawdg
Review Comment: n/a
Review Content Flags:
Review Date: 06 MAR 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <06 MAR 2002 by elbezeff>; APPROVED <29 NOV 2002 by shawdg>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: ECLAIR/VERSCHOOR/SCHIFTER TRANSACTION
TAGS: ESTC, NL, GE
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005